NOTICE AND AGENDA TOWN COUNCIL REGULAR MEETING

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **Regular Meeting** on **Wednesday** the 19th **day of December, 2018** at the **Town Hall Building**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone. This meeting will be available for live stream at www.youtube.com. Search: Town of Apple Valley Utah.

The Agenda for the meeting is as follows:

Call to Order/ Pledge of Allegiance/ Roll Call

- 1. Mayor's Town Update
- 2. Discussion and Action on Ordinance 2018-24 Subdivision Plat Amendment and Lot Line adjustment for parcels AV-1-2-29-310, AV-AVR-3-8, AV-1330-E. Owners Marty and Tish Lisonbee
- 3. Discussion and Action on Changes to the Town Personnel Policies and Procedures Manual.
- 4. Discussion and Action on Un-Authorized Journal Entries Performed By Previous Accountant to Closed Books
- 5. Consider Approval on Reports, Recommendations, and Announcements:
 - Events Committee Tish Lisonbee/Debbie Kopp
 - Planning Commission Cynthia Browning/Michael McLaughlin
 - Fire Department Chief Dave Zolg, Jr
 - Engineering Rod Mills
 - Big Plains Water and Sewer SSD Harold Merritt
 - Code Enforcement –Rich Ososki/Paul Edwardsen
 - Roads and Storm Drainage -
 - Mosquito Abatement- Margaret Ososki
 - Council-
 - Other
- 6. Public Comments
- 7. Discussion and Action on the Gateway Project Ensign Engineering
- 8. Request for a closed session
- 9. Adjournment

CERTIFICATE OF POSTING I, Michelle Kinney, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website, http://pmn.utah.gov, the Town website, www.applevalleyut.gov, and faxed to The Spectrum on the $18^{\rm th}$ day of December, 2018.

Dated this 18th day of December, 2018 Michelle Kinney, Recorder Town of Apple Valley In compliance with the American with Disabilities Act, individuals needing special accommodations, (including auxiliary communicative aids and services,) during this meeting should notify the Town at 435-877-1190 at least three business days in advance.